

Tres Dias of Central Arizona

## **Secretariat Minutes**

**Location:** Living Streams Church

**Date and Time:** March 1, 2016

The meeting was called in session at 6:35 p.m.

**Present:** Mark Meintel (Vice-President), Karen Turyan (Secretary), Mitch Malinski (Treasurer), Leah Jenks (Palanca), Suzette Coggins (4<sup>th</sup> Day), Jeff True (Reunion Groups), Shannon McCarty (Spiritual Advisor), Ken Johnson (Praise & Worship); Dave Johnson (Weekend), John Nowak (Pre-weekend)

**Absent:** Rich Damhoff (President), Sherry Damhoff (Women's Leader), Andessy Brown (President Emeritus), Sam Brown (Men's Leader), Debbie Kendrick (Communications/Website), (Open position, Database), (Open position, Women's Spiritual Advisor)

**Guests:** Dan and Cookie Goddard, Chuck Anderson

### **Prayers and Praise**

Dave Johnson opened the meeting with prayer

### **Meditation and Communion**

Shannon McCarty gave the meditation and communion reading. Mark 10: 13-16 open one's mind to it being a natural thing for us to want what's best for our children. In the passage the parents of a young child wanted to bring the child to Jesus for His blessing. Jesus' response, in spite of opposition from the disciples, was to bless them. In Psalm 51 David expresses our sinfulness. Our response to this is to be straightforward in our sinfulness but trust God for His forgiveness.

For communion 1 Corinthians 11:23 was read

### **Business**

- Motion was made to approve Minutes for February
- Ken Johnson expressed a need for prayer for the Tucson community; there are a lot of roadblocks because of various issues, one being the perceived tied to the Catholic faith
- Leah spoke of the blessing that we are providing as a community by our investment in other communities by sending General Palanca Letters
- It was motioned and passed that we would not be distributing or asking team to sign the Code of Conduct letter to serve on a weekend.
- Suzette has expressed an interest in attending the International meeting in New York this year; Andessy has more details as to what attending will entail

- It was motioned and seconded on deciding if we want a 2016 Retreat. It was suggested that we come to the next meeting with ideas on what we would want the Retreat to cover and that will decide if we have one. An option of having a 1/2 Retreat 1/2 Social day was presented. All seemed in favor of this as a team building experience
- Sendoffs for both Men's and Women's weekends will be held at Madison Baptist; Secuelas and Fall meetings will be held at Bethany Baptist; Secretariat meetings are TBD
- It was motioned and seconded to volunteer to be hosts the 2017 International Meeting in AZ

### **Action Items**

- 2016 Day Retreat
- Approve March Minutes
- Selection of a new women's Spiritual Advisor
- Incorporating prayer of Secretariat members in our accountability for each other

The meeting was closed in prayer by Mitch Malinski and adjourned at 8:50 p.m.

Respectfully submitted,  
Karen Turyan